

Agenda Session  
February 12, 2014 5:00pm

Vice Chairman Veitch called the meeting to order.

Roll call was taken. PRESENT –Alan Grattidge, Philip C. Barrett, Anita Daly, Richard Lucia, , Preston Allen, Jean Raymond, Paul Lent, Paul Lunde, Arthur M. Wright, Kevin Tollisen, Paul Sausville, Daniel Lewza, John Collyer, Thomas N. Wood, III, Matthew E. Veitch, Peter Martin, Edward D. Kinowski, John Lawler, Arthur J. Johnson – 19. ABSENT – Patrick Ziegler, Thomas Richardson, Preston L. Jenkins, Jr. Willard H. Peck, - 4.

On a motion by Mr. Lunde, seconded by Mr. Wright the minutes of the January 15, 2014 Agenda Session were unanimously approved.

PERSONNEL & INSURANCE

Amending the 2014 Compensation Schedule to create three (3) temporary Social Welfare Examiners.

EQUALIZATION & ASSESSMENT

Accepting a tender offer in the Town of Malta.

Canceling taxes on an exempt parcel in the Town of Halfmoon.

Authorizing a correction to the 2014 tax roll for a parcel located in the Town of Ballston.

Authorizing a correction to the 2014 tax roll for a parcel located in the Town of Clifton Park.

Authorizing a correction to the 2014 tax roll for a parcel located in the Town of Halfmoon.

LEGISLATIVE & RESEARCH

Adopting the 2014 Saratoga County Legislative Program.

VETERANS

Supporting federal legislation for the Blue Water Navy Accountability Act to address the plight of Veterans exposed to herbicides while serving in the Republic of Vietnam between 1962 and 1975.

Supporting federal legislation for the Blue Water Vietnam Veterans Act of 2013 to identify each Navy ship that operated on the waters near Vietnam during the war.

PUBLIC HEALTH

Amending the agreement with The Lancaster Group to provide additional services for improving the application process at Maplewood Manor.

Amending the “Saratoga County Maplewood Manor Collection Policy and Procedure” to simplify the process.

PUBLIC SAFETY

Authorizing the Chairman to enter into an agreement with the NYS Office of Indigent Legal Services to accept a three year grant.

Authorizing the transfer of \$41,303 from the Animal Shelter Trust Fund to purchase various items for the shelter.

Authorizing an amendment to contract with NMS Laboratory to approve 2014 fee schedule, \$14,000 in additional testing services and increasing the annual contract threshold to \$50,000.

Authorizing an amendment to Resolution #196-13 to include radiological services as one of the approved medical activities provided by Saratoga Hospital in relation to autopsies performed at the request of the Coroner and/or District Attorney.

Authorizing an amendment to the contract with Forensic Medical Services to include payment of \$150 for an autopsy assistant when the Saratoga County Coroner is unable to provide this support.

Authorizing the Chairman to enter into successor agreements to provide additional law enforcement services in 2014 with the Town of Clifton Park and the Town of Halfmoon.

Authorizing the Chairman to enter into renewal agreement with The Oneida County Sherriff Department to provide security services for Saratoga County inmates that are housed at the Marcy Psychiatric Center.

Authorizing the Chairman to accept a \$55,000 Homeland Security Grant for the purchase of crime scene mapping equipment and computers.

Authorizing the Chairman to apply for and accept a Local Enhanced Wireless 911 funding from the NYS Division of Homeland Security.

#### SOCIAL PROGRAMS

Authorizing the Chairman to enter into provider contracts for the Expanded In-Home Services for the Elderly Program (EISEP) to provide housekeeping and personal care for the elderly.

Authorizing the Chairman to enter into an agreement with Community Human Services to provide \$17,250 in funding for the purchase of a senior transportation van.

Increasing the funeral rates for indigent decedents.

#### CHAIRMANS ITEMS

Appointing Mary Beth Hynes to fill a vacancy on the Ethics Advisory Council.

Re-appointing Paul Loomis to the Saratoga County Planning Board for a term that expires May 31, 2018.

Appointing John Wyatt as a board member of the Saratoga County Capital Resource Corporation.

#### LAW & FINANCE

Amending the 2014 budget to re-appropriate \$3,752,714 in expenses and revenues to complete the balance of work related to 2013 capital projects of the Saratoga County Sewer District.

Authorizing payment by the Sewer District in an amount not to exceed \$175,500 to pay for eminent domain on Tax Parcel # 180.-4-8 in the City of Saratoga Springs in relation to the upgrade of the sewer system around Saratoga Lake.

On a motion by Mr. Lucia seconded by Mr. Martin the agenda was unanimously set for the February 25, 2014 Board Meeting.

#### PRESENTATION

Saratoga PLAN Programs – Maria Trabka gave a brief history of Saratoga Plan and what projects they have been working on. She offered to attend the Town's Board Meetings to do a presentation for them. Chairman Sausville thanked her for her presentation.

On a motion by Mr. Barrett, seconded by Mr. Sausville, the meeting was unanimously adjourned.

Respectfully submitted,

Pamela Hargrave, Clerk